

VILLAGE OF BELLEVILLE  
PUBLIC HEARING AND SPECIAL MEETING of the VILLAGE BOARD  
**Monday, March 19, 2012 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AGENDA**

**PUBLIC HEARING**

1. Call Public Hearing to Order
2. Receive Comments on Proposed Ordinance Establishing Regulations for Bed and Breakfast Establishments and Tourist Rooming Houses
3. Adjourn Public Hearing

**SPECIAL MEETING (IMMEDIATELY FOLLOWING HEARING)**

1. Call Special Meeting to Order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. **Consent Agenda:**
  - a. Approval of Minutes - March 5, 2012
  - b. Approval of Bills for March 2012 to Date
  - c. Approval of Treasurer's Reports for February 2012
  - d. Approval of Use of Sugar and Blaser Parks for Belleville Bulldogs Soccer Club, Various 2012
  - e. Approval of Use of Library Park for Belleville Busy Beavers 4-H for June 1, 2012
  - f. Approval of Use of Library Park for First U.C.C. for April 8, 2012
7. Committee Reports
8. President's Report –
9. Administrator/Clerk/Treasurer's Report –

**ACTION REQUIRING A VOTE MAY BE TAKEN ON  
ANY OF THE FOLLOWING ITEMS**

10. **Unfinished Business:**

- a. Lake Restoration / West Lake Dredging Projects Update & Issues
- b. Appointment of Chairperson and Member(s) to Community Development Authority
- c. Administrator/Clerk/Treasurer's Office Staffing / Hiring Process

11. **New Business:**

- a. Presentation of the 2011 Village Audit by Baker Tilly
- b. Approval of 2012 Utilities Budgets – Water, Sewer, Stormwater

- c. Discussion of Joint Municipal Court Proposal from Village of Brooklyn
- d. Proposed Ordinance 2012-03-01: Establishing Regulations for Bed and Breakfast Establishments and Tourist Rooming Houses
- e. Approval of Proposed Cost Recovery Agreement for Baker's Woods Development
- f. Approval of Proposed Cost Recovery Agreement for Barbara Circle Development
- g. Approval of Bid for 2012 Facility Accessibility Improvements
- h. Approval of Bid for 2012 Old Library Maintenance Work
- i. Approval of Bid for 2012 Major Elevator Repairs at Library / New Carpet
- j. Approval of Contract with the WI-DNR for Stewardship Grant to Purchase Wetlands
- k. Approval of Surveying and Appraisal Expenditures to Apply for Land Acquisition with National Heritage Land Trust
- l. Resolution # 2012-03-01: Resolution of Village of Belleville, County of Dane and Green, Wisconsin, Requesting Partners for Recreation and Conservation (PARC) Grant Program Funds From Dane County

12. ADJOURN TO CLOSED SESSION – Discussion of Clerk's Office Staffing per 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

**14. Other Business:**

- a. Correspondence
- b. Announcements –
- c. Future Meeting Dates
- d. Questions and Items for Referral

**15. Adjournment**

*-By Howard Ward, Village President*

**The Village of Belleville complies with the Americans with Disabilities Act (ADA):**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion dos dias habiles como minimo antes de la reunion.

**Contact:** April Little, Village Administrator, 24 W. Main Street  
608.424.3341  
alittle@villageofbelleville.com

**Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations:**  
Union Bank & Trust Co (UB&T), Sugar River Bank, Village Hall, Library, Village of Belleville Web site.